2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000011239

Entity Name: GRANITE AND MARBLE ENTERPRISE, LLC

Current Principal Place of Business:

1240 S ANDREWS AVE POMPANO BEACH, FL 33069

Current Mailing Address:

1240 S ANDREWS AVE POMPANO BEACH, FL 33069

FEI Number: 46-4611559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACILETTI, TAMMY 4002 CRESCENT CREEK PL COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2015

Secretary of State

CC8341190971

Authorized Person(s) Detail:

Title MGR Title **AMBR**

PACILETTI, TAMMY R Name DOCARMO, WENDER O Name 4039 CRESCENT CREEK CT Address 3370 BEAU RIZAGE DR #R4 Address City-State-Zip: COCONUT CREEK FL 33073 City-State-Zip: POMPANO BEACH FL 33064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMMY PACILETTI

MANAGER

04/06/2015